

Minutes of
GAINESVILLE ECONOMIC DEVELOPMENT CORPORATION
Gainesville EDC 311 South Weaver Gainesville, Texas 76240
11:30 A. M., September 23, 2019

A regular meeting of the Gainesville Economic Development Corporation was held on Monday, September 23, 2019 at 11:30 A.M. at the offices of the GEDC at 311 South Weaver, Gainesville, Texas 76240.

BOARD MEMBERS PRESENT: Bob Bloom, Keith Clegg, Tommy James, David Moore, Philip Neelley and Trey Schalk.

BOARD MEMBERS ABSENT: Will Presson

EX-OFFICIO MEMBERS PRESENT: Jim Goldsworthy, Beverly Snuggs, Tom Sledge, Des Montes Stewart and Barry Sullivan.

EX-OFFICIO MEMBERS ABSENT: Jason Brinkley and Ryan Morris

STAFF PRESENT: Executive Director, Arleene Loyd, GEDC Assistant, Debbie Faulkner

CALL MEETING TO ORDER: Tommy James called the meeting to order at 11:36 A.M.

INVOCATION: The invocation was given by Bob Bloom

PUBLIC COMMENTS: None

MINUTES OF BOARD MEETING: August 26 2019. The minutes of the August 26, 2019 Board Meeting were presented to the Board for their consideration. Bob Bloom made the motion to approve the minutes. Keith Clegg seconded the motion. The motion passed unanimously.

6 AYES, 0 NAYS, 1 ABSENT AND 0 ABSTENTIONS

CONSIDERATION OF FINANCIAL REPORTS FOR August 2019:

The financial reports for August 2019 were presented to the board for their consideration. Bob Bloom made the motion to approve the financials and Trey Schalk seconded the motion. The motion passed unanimously.

6 AYES, 0 NAYS, 1 ABSENT, and 0 ABSTENTIONS

EXECUTIVE SESSION:

Tommy James called the board to convene into closed and executive session at 11:43 AM for the purpose of business discussion under:

1. Government Code 551.072-Real Property,
2. Government Code 551.087-Deliberations Regarding Economic Development Negotiations

DIRECTOR'S REPORT: A report was given by Arleene Loyd, Executive Director.

OPEN SESSION: Open session was reconvened at 12:35 P.M. No action was taken in executive session

CONSIDERATION AND ACTION ON A RESOLUTION TO AMEND THE AGREEMENT WITH ORTEQ ENERGY TECHNOLOGIES. Philip Neelley made the motion to approve the resolution as presented and David Moore seconded the motion. The motion passed unanimously.

6 AYES, 0 NAYS, 1 ABSENT, and 0 ABSTENTIONS


CONSIDERATION AND ACTION ON A RESOLUTION TO APPROVE THE OFFICERS FOR 2019-2020. Keith Clegg made the motion to approve the resolution as presented and Philip Neelley seconded the motion. The motion passed unanimously.

6 AYES, 0 NAYS, 1 ABSENT, and 0 ABSTENTIONS

CONSIDERATION AND ACTION TO SUBMIT A RECOMMENDATION TO CITY COUNCIL TO CLARIFY THE BYLAWS. Keith Clegg made the motion to approve the recommendation to clarify the difference between a director on the board and an ex-officio member as presented and Bob Bloom seconded the motion. The motion passed unanimously.
6 AYES, 0 NAYS, 1 ABSENT, and 0 ABSTENTIONS

ADJOURN MEETING:

With no further business before the GEDC Board, Tommy James adjourned the meeting of the Gainesville Economic Development Corporation at 12:50 P.M.



Tommy James, President